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CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

SPECIAL MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE

**Executive Committee
Academic Senate Agenda
Tuesday, February 14, 1989
UU220 3:00-5:00 p.m.**

<u>Member:</u>	<u>Dept:</u>	<u>Member:</u>	<u>Dept:</u>
Andrews, Charles (CH)	Acctg	Murphy, James	IndTech
Borland, James	ConstMgt	Peck, Roxy (Secty)	Stat
Burgunder, Lee	BusAdm	Terry, Raymond	Math
Crabb, A. Charles	Int As Dn, SAGR	Vilkitis, James	NRM
Dobb, Linda	Library	Weatherby, Joseph	PoliSci
Gooden, Reg	PoliSci	Wilson, Malcolm	VPAA
Kersten, Timothy	Econ	Zeuschner, Raymond	SpCom
Lutrin, Sam (VC)	StLf&Actvs	Copies: Warren J. Baker	
Moustafa, Safwat	MechEngr	Bill Rife	
		Howard West	

- I. Minutes:
- II. Communication(s) and Announcement(s):
- III. Reports:
- IV. Consent Agenda:
- V. Business Item(s):

**Ad Hoc Review Committee's Report on Academic Senate Structure:
BE PREPARED TO DISCUSS THE REPORT AND PROVIDE DIRECTIVE ON SAME.**

Please bring your copy of the report.

- VI. Discussion Item(s):
- VII. Adjournment: time certain 4:55pm

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State of California

Academic Senate Office
California Polytechnic State University
San Luis Obispo, California 93407
805/756-1258

MEMORANDUM

To: Academic Senate
Executive Committee

Date: January 30, 1989

From: Charles T. Andrews, Chair
Academic Senate

Copies: W Baker (w/enc)
B Rife (w/enc)
Ad Hoc Review Committee

Subject: Ad Hoc Review Committee Report on Academic Senate Structure

Enclosed for your review is the Ad Hoc Review Committee's Report on Academic Senate Structure. **February 14, 1989, 3-5pm, UU 220** is scheduled for Executive Committee discussion of this report and to determine future action.

Please read the report carefully and be prepared to discuss any concerns/questions you may have at that time. The Ad Hoc Review Committee will also be in attendance on February 14 to address any questions.

Enclosure

*Review Committee,
Please calendar.
Thanks,
Major*